

LINCOLN CITY COUNCIL
Meeting Minutes
July 13, 2017

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members Present: Volk, Aman, Fischer and Daly.

Mayor calls to order.

Agenda approval

Motion by Volk to approve agenda
Seconded by Fischer
Motion carried

Approval of Minutes

Motion by Volk to approve June 8, 2017 minutes
Seconded Daly
Motion carried

S.E.H. Report

Toni Haider - Final pay request by Weise and Sons for Stanley Drive. Motion to pay-Approved
Discussed moving to a GIS system to save public works time. GIS system to be used to locate hydrants and shut off points in the system. GIS can maintain institutional knowledge if Rob was to leave. GIS can be used for planning future repairs.

A New Zoning Map was presented to become official map.

Motion by Tom
Seconded by Fischer
Motion Carried

Dirt from the park is going to the PUD across from the school, will speak with Guthmiller about taking it easy on the hot roads.

Flow monitoring was finished and flow is good, if tanks are full.

Waste Management

Dakota Sanitation was taken over by Waste Management. Rates will go up since people voted that they want curbside recycling. The contract would be for 5 years then renewal yearly after that.

DJs Tavern

Water issues from the fenced in area, S.E.H is considering ways to redirect the water and will have a report at the next meeting.

Lift Station Electricity

Electricity is in cities name because Capital Electric would not put it in the owner name. Council agreed to continue paying for lift station electricity.

Lincoln Day's Celebration

Mayor Wise requested \$415 to cover cost of porta potty for Lincoln Day's.

Motion by Fischer to approve
Seconded by Volk
Motion Carried

Odgen Lane

Ross Lang still owns properties, city would be responsible for safety due to the easement area. City would need to put up "keep out" signs. Toni with S.E.H will consider other solutions for the retention/detention ponds.

Quorums

Erv - How do we communicate without emailing, reply to sender, not reply to all. Positions need to stay in the proper perspective, we hire and appoint people to do their jobs. We need to stop undermining the appointed workers. The mayor has the right and authority to talk to any employee and he can dismiss any employee, at any point. We can't all get together to solve a problem, it needs to be presented at city council. Anything that is public record can be requested if a record is not being kept it cannot be requested.

Alcohol Ordinance

ND has eliminated Sunday permitting effective August 1st. Anyone having a Sunday license permit can be waived from having to purchase a new license before the old one expires. City attorney will work on rewriting the ordinance, will also update the alcohol license application. Mayor wants server training to be mandatory for employees.

Special Permits

Lincoln Sportsman's Club
Motion by Fischer to approve
Seconded by Volk
Motion Carried

TR4 Heart and Soul
Motion by Fischer to approve
Seconded by Volk
Motion Carried

Peters Books
Permit Valid 14 July- 31 August plus \$50 Permit fee
Motion by Volk to approve
Seconded by Aman
Motion Carried

Portfolios

Daly – Will they be done with the park by the end of July- also Volk commented on beatification, the city office has been sending out letters.

Gibbs – June charge/arrest data log numbers: 204 arrests, criminal charges: 35 driving while licenses suspended/revoked-3, violation of driver license restriction-1, possession of drug paraphernalia-7, possession of controlled substance-6, ingestion of controlled substance-1, driving under the influence of alcohol/drugs-2, simple assault-1, minor in possession of alcohol-1, child abuse/neglect-2, theft of property-2, protection order violation-1, warrant for arrest-8, unruly juvenile-1. The City of Lincoln is being recognized by the state for the success of the extra patrols. We were on probation status because of prior performance during the extra patrols. The state repays the city for extra patrols for DUI, seat belt and alcohol laws against minors enforcement.

Chief Voigt –5 Calls for EMS assistance in Lincoln, with a 6.40 minute response time. We were fully staffed for July 4th and only had one call on the 4th, wasn't firework related. Thanked the city for enforcing the fireworks ban.

Volk-July pay raises for Officer Thueson and Officer Logan for raises 2% cost of living and 3% for merit will be effective on anniversary date.

Motion by Fischer
Seconded by Volk

Mayor – Need to call special meeting for an executive session for July 25th at 5:30 pm. Vogel Law has a new contract for approval. Prosecutor at \$200.00 per hour and City Attorney at \$220.00 per hour.

Motion by Fischer to approve Vogel Law contract

Seconded by Volk
Motion carried.

Auditor Report and Budget Update

Shawn Surface - As of 6/30/17 our bank account balance was \$4,471,601.01. I have caught up with all the financials through June 30, 2017. As of May 31, 2017, Dakota Community Bank has pledge securities to the City of Lincoln with a fair market value of \$5,369,989 against \$4,668,548 of uninsured city deposits. Now, the bank has pledged more than the 110% requirement. A preliminary budget to be complete by Sept 10th, the final budget to be adopted by the City Council on or before October 7th. Expenditures by fund category are still within budget. Will continue to monitor to determine if or when potential unspent funds in some fund categories can be moved to cover expenses in other fund categories.

Finances

Motion by Volk to pay the bills
Seconded by Fischer
Motion carried

Meeting adjourned at 9:30 pm.
Motion by Volk to adjourn
Seconded by Fisher
Motion carried

Minutes submitted by Deputy Auditor, Kris Heim, subject to request and revision of the City Council.